

Eastern Illinois University The Keep

Minutes

Provost's Advisory Group (formerly Council of
Deans)

1995

January 31, 1995

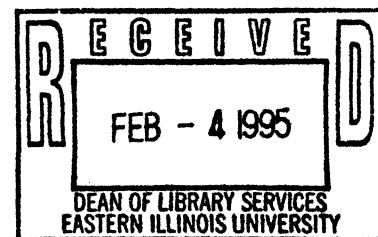
Council of Deans

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MINUTES
COUNCIL OF DEANS' MEETING
January 31, 1995

Present: Ivarie, Leathers, Johnson, Ebdon, Moore, Lanham, Hine, Williams, Hill

1. Degree Audit Update

John Conley, Sue Harvey, Gail Blank and Bill Witsman presented an update on degree audit and discussed the progress that has been made toward implementation.

2. Report on Focus Group for Performance Indicators

Dean Lanham reported on the focus group for performance indicators. There was general discussion of performance indicators. Dr. Hill asked deans to formulate questions for Dr. Nilsen who will attend the next meeting.

3. Provost and VPAA Articulated Plan

The VPAA Articulated Plan has been distributed to deans. Dr. Hill discussed the plan and sign off sheets and answered questions.

4. FY95 Equipment Process/Budget

Dr. Weidner will meet with the subcommittee soon to discuss equipment priorities. He asked that all deans review the process.

5. NCA Visit Update

Dr. Hill reported on the final preparations being made for the NCA site visit and thanked deans and the Library staff for their support.

6. Search, Dean, Graduate School

Approval has been given to begin a search for the Dean of the Graduate School.

7. Search, Dean, COEPS

Dean Johnson reported on the progress of the search committee for the Dean of Education and Professional Studies.

8. Search, Dean, COS

Dean Ivarie reported that the COS Dean search is progressing and interviews will be scheduled soon.

Other

AL/SL payouts were discussed and Dr. Hill reported on information to be presented to the President's Council.

Dean Ivarie reported the VPAA Search Committee has met.

Julia Abell distributed information to deans on performance indicators. Dr. Hill asked deans to review this information before the next meeting.

Dean Williams reported on the Director of the Academic Assistance Center search committee.

The next meeting of the Council of Deans will be on Tuesday, February 7 at 9:00 a.m. in Old Main 109.

Suzanne Walden
Recording Secretary